

# ***Regional Comprehensive Plan Task Force***

## ***Action Minutes for August 22, 2005***

The following minutes are a summary of actions taken by the Regional Comprehensive Plan Task Force.

The Regional Comprehensive Plan Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. There was a videoconference at the SCAG Inland Office in Riverside. The meeting was called to order by Chair Pam O'Connor, Santa Monica.

**Committee Chair: Pam O'Connor, Santa Monica**

### **Members Present**

Bowlen, Paul  
Cook, Debbie  
Feinstein, Michael  
Miller, Mike  
Nowatka, Paul  
O'Connor, Pam  
Young, Toni

### **Representing**

Cerritos  
Huntington Beach  
  
West Covina  
Torrance  
Santa Monica  
Port Hueneme

### **Members Absent**

Aldinger, Jim  
Garcia, LeeAnn  
Ovitt, Gary  
Perry, Bev  
Pettis, Greg

### **Representing**

Manhattan Beach  
Grand Terrace  
San Bernardino  
Brea  
CVAG

### **New Members**

None

#### **1.0 CALL TO ORDER**

Pam O'Connor, Chair, called the meeting to order at 10:35 a.m.

#### **2.0 PUBLIC COMMENT PERIOD**

None offered.

#### **3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **4.0 CONSENT CALENDAR**

4.1 The minutes of July 28, 2005 were approved.

#### **5.0 ACTION ITEMS**

##### **5.1 Preliminary Draft Economy and Education Chapter**

Bruce DeVine, SCAG Chief Economist, was called to Jury Duty so Jacob Lieb provided a brief report on the chapter development reflecting the changes after the previous Task Force meeting. Discussion was discontinued until Toni Young returned to the meeting.

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**Action:** The Task Force, directed staff to hold a meeting with the Chief Economist and a few of the members to discuss and finalize this document before the next task force meeting, so that the document can be forwarded to the policy committee.

### **5.2 Solid and Hazardous Waste Chapter**

Jacob Lieb, SCAG staff, provided a report on the draft chapter and discussed it with the group. The following recommendations was made:

- Last line, Page 16 – Jacob to modify for clarification.

**Action:** The Task Force, without objection, instructed staff to forward the chapter to the Energy and Environment Committee and release for review, with their recommendations.

### **5.3 Land Use and Housing Chapter**

Jacob Lieb, SCAG staff, provided the preliminary draft chapter and discussed it with the group. The Task Force recommended several revisions to the Chapter.

### **6.0 INFORMATION ITEMS**

None

### **7.0 CHAIR'S REPORT**

None

### **8.0 STAFF REPORT**

None

### **9.0 FUTURE AGENDA ITEMS**

### **10.0 ANNOUNCEMENTS**

None

### **11.0 ADJOURNMENT**

The meeting was adjourned at 12:00 p.m. The next Task Force meeting is scheduled for September, date and time be announced later.